

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE:

Friday, May 19, 2023

TIME:

10:00 a.m.

LOCATION:

MetroPlan Orlando

David L. Grovdahl Board Room

250 South Orange Avenue, Suite 200

Orlando, Florida 32801

Vice Chairman Joshua DeVries, Presiding

Members Present:

Mr. Charles Abbatantuono, ECFRPC

Mr. Prince Bates, City of Sanford

Dr. Kelly Brock, City of Casselberry

Mr. Christopher Carson, City of Lake Mary

Mr. Gus Castro, City of Orlando

Mr. Hazel El-Assar for Humberto Castillero, Orange County

Mr. Dana Chester, CFX

Ms. Ashley Cornelison, City of Kissimmee

Mr. Jacques Coulon, City of Orlando

Mr. Josh DeVries, Osceola County

Ms. Alisha Maraviglia for Bruce Doig, City of Altamonte Springs

Ms. Jennifer Rhodes for Laura Hardwicke, City of Orlando

Mr. Jean Jreij, Seminole County

Mr. Steven Kane Osceola County

Mr. Steve Krug, City of Ocoee

Mr. Keith Moore for Hong Lim, City of Winter Park

Ms. Patricia Whitton for Myles O'Keefe, LYNX

Ms. Lee Pulham, Reedy Creek Improvement District

Mr. Brian Sanders, Orange County

Mr. Ramon Senorans, Kissimmee Airport

Ms. Erin Sterk, City of St. Cloud

Ms. Regina Ramos for Matt Suedemeyer, Orange County

Mr. Tom Radzai for Paul Yeargain, City of Oviedo

Non-Voting Members Present:

Members Absent:

Mr. Michael Cash, City of Sanford

Ms. Alyssa Eide, City of Maitland

Ms. Tonya Elliot Moore, Windermere

Mr. Brad Friel, GOAA

Cmsr. Ed Gold, City of Belle Isle

Mr. Glen Hammer, Osceola County Public Schools

Mr. Ramy Kamal, City of Kissimmee

Mr. Jay Marder, Town of Oakland (Non-Voting)

Ms. Mary Moskowitz, Seminole County

Ms. Tawny Olore, Osceola County

Ms. Pam Richmond, City of Apopka

Mr. Michael Rigby, Seminole County Public Schools

Mr. Shad Smith, City of Longwood

Mr. Steven Thorp, OCPS

Mr. Bill Wharton, Seminole County

Mr. Jon Williams, City of Winter Garden

Vacant, City of Winter Springs

Others in Attendance:

Mr. David Cooke, FDOT District 5

Mr. Jonathan Scarfe, FDOT District 5

Mr. Siaosi Fine, FTE

Mr. Alex Trauger, MetroPlan Orlando

Ms. Taylor Laurent, MetroPlan Orlando

Mr. Eric Hill, MetroPlan Orlando

Mr. Mighk Wilson, MetroPlan Orlando

Mr. Jason Sartorio, MetroPlan Orlando

Mr. Slade Downs, MetroPlan Orlando

Ms. Lisa Smith, MetroPlan Orlando

I. CALL TO ORDER

Vice Chairman Joshua DeVries called the meeting to order at 10:00 a.m. and welcomed everyone.

II. CHAIR'S ANNOUNCEMENTS

Vice Chairman DeVries noted the importance of an in-person quorum and RSVPing for the meetings. He reviewed the public comment procedures.

III. AGENDA REVIEW

Mr. Slade Downs called attention to the new MetroPlan Orlando branding and noted a change in the order of the presentations on today's agenda. He introduced MetroPlan Orlando staff member Mighk Wilson, who presented the Safety Moment focusing on Teen Distracted Driving.

IV. ROLL CALL & CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the roll call and confirmed a quorum.

V. COMMON PRESENTATIONS/STATUS REPORTS

A. Functional Classification Update

Mr. Jason Learned, Florida Department of Transportation, provided an update of FDOT's Functional Classification program. Mr. Learned stated that meetings with the local jurisdiction had begun and discussed some items that were addressed, County-by-County. He emphasized the need for continued local input.

B. Sunshine Corridor Status Update

Mr. David Cooke, FDOT, District 5 Rail Administration Manager, provided an update on the Sunshine Corridor rail program. Mr. Cooke explained that the Sunshine Corridor is an approximately 17-mile joint use corridor with inner city rail, passenger rail (Brightline), and commuter rail. He reviewed the proposed alignment. He stated that Sunshine Corridor meetings are held on a regular basis with the Sunshine Corridor Policy and Technical Working Group, which includes local government partners, and representatives from Brightline, Universal, and Orlando's Right Rail. Mr. Cooke discussed grant opportunities and reviewed the components of the FTA Capital Investment Grants program. He added that a Memorandum of Understanding is currently being reviewed by the members of the Working Group, and a ridership study is underway and is being updated based on anticipated future conditions. He outlined the next steps, which include completion of the ridership study and the Memorandum of Understanding, review of potential transit concept and alternatives, and submittal of the capital investment grant project to the FTA.

VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

VII. ACTION ITEMS

A. April 28, 2023 Meeting Minutes

Approval of the meeting minutes for the April 28, 2023, TAC meeting is requested.

MOTION: Ramon Senorans moved to approve the TAC April 28, 2023, meeting minutes. Gus Gastro seconded the motion. Motion passed unanimously.

B. FDOT Amendment to FY 2022/23 – 2026/27 TIP (Tab 2)

Mr. Jason Sartorio, MetroPlan Orlando staff, presented the request to amend the FY 2022/23 – FY 2026/27 TIP to include the following item(s):

- FM #246572-2 CFRTA/LYNX Section 5307 Land Acquisition, Engineering & Construction
- FM #445694-1 SR 50/Colonial Dr Safety Project (from Pine Hills Rd to Tampa Ave)
- FM #450531-1 SR 424/Edgewater Dr Traffic Signal Project (at Aloha St/Satel Dr)
- FM #450583-1 SR 436 Resurfacing Project (from Lake Howell Road to Orange/Seminole County Line)

A letter from FDOT staff explaining the amendment request, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the June 14, 2023, Board meeting was provided.

MOTION: Ramon Senorans moved to approve the FDOT Amendment to FY 2022/23-2026/27 TIP. Hazel El-Assar seconded the motion, which passed unanimously.

VIII. TAC-ONLY PRESENTATIONS

A. Preview of the FY 2023/24 - FY 2027/28 Transportation Improvement Program (TIP)

Mr. Jason Sartorio, MetroPlan Orlando staff, provided a preview of the FY 2023/24-FY 2027/28 Transportation Improvement Program (TIP) annual update. The FDOT highway, Turnpike, Traffic Operations and Safety, bicycle and pedestrian, transit and commuter rail sections of the new TIP can be reviewed at the following link: https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY2324-FY2728.pdf. He called attention to the TIP public hearing scheduled for June 21st at 11:30 a.m. on Zoom.

Mr. Dana Chester, CFX, noted that the work plan will be approved at the June CFX Board meeting. Ms. Erin Sterk, City of St. Cloud, noted that the Moving Florida Forward funding is not reflected in the draft TIP. Mr. Alex Trauger explained that FDOT is currently re-evaluating statewide priorities. Once MetroPlan Orlando is notified of the updated project list, staff will be coming back with an amendment to the TIP. He added that the timing is contingent on FDOT Central and the Governor's offices.

B. Preview of the FY 2028/29 - FY 2037/38 Prioritized Projects List

Mr. Slade Downs, MetroPlan Orlando staff, provided a preview of the FY 2028/29-FY 2037/38 Prioritized Project List (PPL) annual update. This is an opportunity for members to provide comments prior to next month's adoption action on the PPL. A draft list of projects can be viewed and downloaded using the following link: https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038.pdf. Mr. Downs reviewed the background information on the PPL, approach, considerations, funding programs, priority lists,

and key priorities. He provided information on the project categories and funding sources, along with a look at what's next. He requested that feedback be provided to staff by June 9th.

Mr. Downs and Ms. Laurent responded to Committee member questions and concerns related to project formatting and the call for projects/project intake process.

IX. GENERAL INFORMATION

- A. FDOT Monthly Construction Status Report -The latest FDOT Monthly Construction Status Report for the Orlando area was provided.
- B. Highlights from May 10, 2023, MetroPlan Orlando Board Meeting A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting was provided.
- C. Air Quality Report The latest air quality report for the MetroPlan Orlando area was provided.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.org/calendar

- A. MetroPlan Orlando Board, June 14, 2023
- B. Transportation Systems, Management, & Operations Committee (TSM&O), May 19, 2023
- C. Community Advisory Committee (CAC), May 24, 2023
- D. Municipal Advisory Committee (MAC), June 8, 2023
- E. Vulnerable Users Working Group, May 16, 2023
- F. Transportation Systems, Management, & Operations Committee (TSM&O), June 30, 2023
- G. Technical Advisory Committee (TAC), June 30, 2023

XI. MEMBER COMMENTS

None.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

There being no further business, Vice Chairman Joshua DeVries adjourned the meeting of the Technical Advisory Committee at 11:30 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 30th day of June 2023

Mr. Joshua DeVries, Vice-Chairman

Ms. Lisa Smith, Senior Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.